

# TOWN COUNCIL OF GRANGE-OVER-SANDS

**Chairman/Mayor:**

Cllr. Peter Endsor

**Vice-Chairman/Deputy Mayor:**

Cllr. Tracy Hathorn

**Town Clerk:**

Mrs. C. Benbow



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V.A.T. Reg.No: 164 8707 80

Dear Councillor

You are summoned to attend the Meeting of the Town Council in accordance with Schedule 12 para.10(2) (b) of the Local Government Act 1972, to be held in the Victoria Hall, on Monday 12 February 2018 at 7.00pm.

*Note: Under the Openness of Local Government Bodies Regulations 2014 this meeting was advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or the public.*

Signed C. Benbow

C. Benbow, Town Clerk

A handwritten signature in blue ink, appearing to be 'C. Benbow', written over a light blue background.

## **AGENDA FULL COUNCIL MONDAY 12 FEBRUARY 2018**

### **1. Apologies for Absence**

To receive and note apologies from members.

### **2. Reports**

To receive reports from the following:

- a. Police Report
- b. District Council Report
- c. County Council Report
- d. Mayor's Report

### **3. Public Participation: Have Your Say**

Have Your Say: Members of the public are invited to speak.

### **4. Minutes of the Previous Meeting**

To authorise the Chairman to sign the Minutes of the Meeting of the Town Council held on Monday 15 January 2017 as a true record.

### **5. Declaration of Interests and Dispensations**

Members to disclose their interests in matters to be discussed and to decide requests for dispensations.

## **6. Public Bodies (Admission to Meetings) Act 1960**

To consider if any items should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

## **7. Planning**

To consider Planning Applications as circulated and to note submissions to planning applications considered under delegated authority.

## **8. Monthly Payments Councillor Verification and Payment Approval**

- a. To note that prior to the meeting two councillors verified invoices received and payments made since the last full council meeting prior to the council meeting and can verify their authenticity.
- b. To note that two councillors verified that the monthly bank reconciliation has taken place.
- c. To approve and authorise the payment of accounts and wages as recorded in the payments list.
- d. To identify and approve two councillors to verify the invoices and payments for the next payment period and to complete the three yearly Review of Effectiveness of Internal Audit.
- e. To identify and approve two councillors to complete the online authorisation of the payments for the next payment period.

## **9. Finance and Governance**

- a. **9-Month Financial Report**  
To approve the 9-month Financial Report (circulated).
- b. **Freedom of Information (FOI) Request**  
To note that the Council received an FOI request on 15 January and has responded.

## **10. Consultations**

### **South Lakeland District Council and Eden District Council Joint Older People's Housing Strategy Stakeholder Consultation 2018**

(Letter to stakeholders and draft strategy circulated - GTC has an extension to the response deadline).

## **11. Victoria Hall Future**

In December 2017, Council resolved to set up a working party to develop an Action Plan for the future of the Victoria Hall.

- a. To note the Locality Report and the summary report and figures provided (circulated).
- b. To appoint Councillors to the working party and agree timescale for meeting.

## **12. Updates from Members**

To receive updates from Councillors on works in progress and meetings and events attended, including:

- a. Cllr. Endsor - Website Workshop 8 February
- b. Cllr. Endsor Christmas Lights – Meeting with LITE Ltd
- c. Cllr. Shapland - 3Ps 11 January Meeting

### **13. Lido**

To note that the Lido Steering Group (consisting of GTC, SLDC Local and Cabinet Members, CCC and supporting SLDC and GTC officers) received an update from SLDC on Tuesday 30 January. Cllrs. Endors and Thomas and the Clerk attended.

An options appraisal has been completed by Lambert Smith Hampton as part of the Coastal Revival Funding awarded to SLDC to achieve a sustainable and viable plan for the future of the Lido site. SLDC are now finalising their proposal for the next stage and will be seeking endorsement from the Town Council.

The goal is that this proposal is on the GTC March agenda for Town Councillors to consider.

### **14. Neighbourhood Plan**

To receive a progress report from the Steering Committee Spokesperson Cllr. Greenway.

### **15. Training**

#### **a. Effective Councillor Course**

To note that Cllr. Logan has enrolled on the CALC 'Effective Councillor' course in Kendal on April 16 and 30 and approve £80 cost.

#### **b. General Data Protection Regulations**

To note that the Clerk is taking part in a CALC training event about this new legislation on Thursday 8 March at Newby Bridge. Cost to be confirmed.

### **16. Cycle Racks**

To note an update from Cllr. Thomas and approve purchase of four cycle racks at the cost of £1,200 (ex VAT) for the racks plus £225 carriage from Projects budget.

### **17. Public Domain – Planting along Main Street**

To consider the proposal from Cllr. Shapland regarding buying shrubs for the area below the Community Orchard and alongside Main Street and approve expenditure up to £250 from Public Domain budget.

### **18. War Memorial**

To consider quote for cleaning and re-pointing War Memorial. District Councillor Eric Morrell has offered to contribute the £430 remaining in his Locality Budget for this year towards the total cost.

### **19. Next Meeting**

To note that the next Full Council Meeting will be held:

**Monday 12 March 2018 at the Victoria Hall, Main Street, Grange-over-Sands, 7pm**